ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, May 22, 2013 with roll call of members as follows:

Robert Rowland-PRESENT

Kurt Schlegel- ABSENT

Larry Ross-PRESENT

The BOCC convened at 9:00 a.m., Chairman Robert Rowland called the meeting to order.

Prayer given by Pastor Stuart Hallam of Bible Missionary Church of Elizabeth

Pledge of Allegiance

The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

a. Commissioner Ross advised they need to remove items a. and e. from New Business.

Commissioner Ross moved that the BOCC adopt the Agenda as amended. Both Commissioners voted aye, motion passed.

2. Correspondence:

- **a.** Commissioner Ross brought an Executive Order from the Governor's Office directing the Colorado Water Conservation Board to commence work on the Colorado Water Plan. Commissioner Ross added that he is honored to have been appointed to the South Platte River Basin Water Round Table which will be meeting on June 11, 2013 and he is looking forward to contributing to that group.
- **b.** Commissioner Ross brought a copy of the I-70 Scout, a newspaper publication serving the I-70 Corridor. He said he finds it very helpful to follow what our adjacent counties are doing with respect to 0il and Gas development, and there is an article in this newspaper about that. He left it on the table for anyone interested.
- **3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate

discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a. Approval of minutes from April 24, 2013.
- **b.** Escrow payment to Enertia Consulting Group, LLC for Front Range Pipeline Project in amount of \$1500.00.
- **c.** Escrow payment to Enertia Consulting Group, LLC for Creekside Community Church Project in amount of \$500.00.
- **d.** Escrow payment to Enertia Consulting Group, LC for Mason Minor Redevelopment Project in amount of \$900.00.
- **e.** Special Event Liquor License for Cowboy Up in Kiowa on Aug. 17, 2013 (Public Notice Completed).
- **f.** Special Event Liquor License for Elizabeth Celtic Festival Assoc. on July 20-21, 2013 (Public Notice Completed).

Commissioner Ross moved that the BOCC approve the Consent Agenda as presented. Both Commissioners voted aye, motion passed.

4. Awards/Recognition: NONE

- **5. Elected Official/Department Heads/Staff Report:** The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.
 - **a.** Ed Ehmann, Director of Public Works. Mr. Ehmann gave an update on the Landfill, saying they are hoping to begin construction by the end of the month. The new cap should be much easier to install than expected and also 50% less expensive than they anticipated.
 - **b.** Ed Ehmann, Director of Public Works. Mr. Ehmann stated construction on County Road 194 has started and they hope to finish up and close the project for the Holiday weekend.
 - **c.** Cory Stark, Director Office of Emergency Management. Mr. Stark reminded everyone that we are in the severe weather season as the recent devastating tornado in Moore, Oklahoma proved. He also reminded everyone of "Sheltering in Place" and being aware of our surroundings such as:
 - 1. Is there a bathtub to climb into?
 - 2. Are there concrete corners to huddle in?

It is always best to have 72 hours' worth of food and clean water on hand and don't forget about your animals.

Have a personal safety plan and communicate that with close neighbors or family. 2 way radios are a great way to stay in touch while power is out. Emergency Notification is all important; get signed up with the Code Red System and include your cell phone numbers on it. Have conversations with your children so they know what it means and what your personal safety plan is.

Mr. Stark also reminded the BOCC that Elbert County will be having its own Evacuation Plan Exercise on May 30, 2013 and run through the steps of getting everyone in this building into what has been identified as a safe place here.

Commissioner Ross thanked Cory Stark for what he does and suggested what has helped a lot at the Ranch is a battery operated Weather Alert Radio.

d. Commissioner Rowland said he attended an Oil and Gas Symposium last week at Mesa College as an invited guest. He toured the Halliburton facility on the west slope and viewed some incredible equipment. He asked about water recycling and was shown the equipment being staged at the new facility in Ft. Lupton. Commissioner Rowland told everyone this is an important time in this county's history and encouraged everyone to get engaged.

6. Old Business:

a. Commissioner Rowland advised he would like to see weekly BOCC meetings on every Wednesday morning.

Commissioner Ross believes this idea has some merit and is in favor of trying it out.

Commissioner Ross moved that the BOCC conduct its business meetings on a weekly basis beginning June 1, 2013, with the first business meeting being held on June 5, 2013 at 9:00 a.m. Commissioner Rowland seconded, motion passed.

7. New Business:

a. Jerri Spear, Director Health and Human Services. Ms. Spear requested the BOCC approve the amendment to Task Order Contract #13 FJA 41893 to increase the commitment of State funds for reimbursement of costs incurred by Elbert County for designated emergency preparedness activities. Cory Stark, Director of Office of Emergency Management advised the BOCC its primary focus is specific to the Health and Environment components under the Emergency Preparedness Plan.

Commissioner Ross moved that the BOCC approve and execute the Contract Amendment #14 FJA 53972 to Task Order Contract #13 FJA 41893 for the 2013-2014 fiscal year between the State of Colorado, on behalf of the Department of Public Health and Environment, and the Board of County Commissioners for Elbert County, on behalf of Elbert County Health and Environment, to increase the amount of State funds by \$26,184.00 for one year ending on June 30, 2014. Commissioner Rowland seconded, motion passed.

b. Jerri Spear, Director of Health and Human Services. Ms. Spear requested the BOCC approve the Viva Bass independent Contractor Agreement for the provision of secondary caseworker supportive services.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County on behalf of the Elbert County Department of Health and Human Services and Viva Bass, regarding the provision of secondary caseworker supportive services, from June 1, 2013 through November 30, 2013 at a rate of \$20.00 per hour up to 50 hours per month. Commissioner Rowland seconded, motion passed.

c. Jerri Spear, Director of Health and Human Services. Ms. Spear requested the BOCC approve the Independent Contractor Agreement with Martinich Enterprises, LLC ICA for the provision of statutorily required Family Preservation and Reunification Core Services for Elbert County families.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County on behalf of the Elbert County Department of Health and Human Services and Martinich Enterprises, LLC regarding the provision of Family Preservation and Reunification Core Services for Elbert County families, for a contract price up to \$50,000.00, payable out of Core services funding. Commissioner Rowland seconded, motion passed.

8. Land Use:

- **a.** Commissioner Ross took this time to announce the new Director of Community and Development Services will begin her duties very soon and they are looking forward to working with Ms. Kyle Fenner
- 9. Alex Beltz, Attorney to the Board of County Commissioners: NONE

- **10. Public Comment:** The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.
 - a. Bill Harris Simla. Mr. Harris requested to speak after Mr. Dan Mason.
 - **b.** Dan Mason commented on Sheriff Heap's plan for making our schools safer, is concerned about becoming a police state, but also thanked him for his stand on second amendment rights.
 - **c.** Bill Harris Simla. Mr. Harris is also concerned about school safety and supports the Sheriff's plan for making them safer.
 - **d.** Robert Hummel Retired Navy Commander; currently an armed pilot with Delta Airlines. Mr. Hummel stated armed law enforcement is an effective deterrent and supported Sheriff Heap's plan for making our schools safer.
 - **e.** Diana Hartsough Elbert County Clerk. Ms. Hartsough commented that armed law enforcement in schools is short-sighted across the nation. The nation that probably has the most experience with terrorists is Israel, who arms and trains its teachers and there are no terrorists in the schools.
 - **f.** Don Draper Elizabeth. Mr. Draper commended Sheriff Heap's idea of armed officers in the schools and encouraged the BOCC to back him on his efforts.
 - **g.** Bob Ware Former School Teacher. Mr. Ware supported the idea of armed officers in schools.
 - **h.** Henry Imperial Kiowa. Mr. Imperial feels that active police presence on campus is indispensable.
 - **i.** Tom Beshore Parker. Mr. Beshore feels better knowing there is an armed officer at his son's school.
 - **j.** Brooks Imperial Kiowa. Mr. Imperial is concerned about becoming a police state, and thinks the Department of Homeland Security's Federal Police Force is a huge problem in our nation, but doesn't think it will happen on the local level.

k. Sheriff Heap is in agreement somewhat with Mr. Mason and Mr. Brooks Imperial and is addressing those concerns. This is not a new project, all this plan does is use reserve deputies who are coming to us at an incredible rate

Meeting Adjourned at 10:03 p.m.

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BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Robert Rowland, Chairman

Larry Ross, Vice Chair

Kurt Schlegel, Commissioner

ATTEST: Diana Hartsough

County Clerk

Clerk to the Board of County Commissioners

